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13 UNITED STATES DISTRICT COURT

14 SOUTHERN DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,) Criminal Case No. 08CR1454-JAH
16 Plaintiff,)
17 v.) DATE: June 2, 2008
18 MOISES VALVERDE-GARCIA,) TIME: 8:30 a.m.
19 Defendant.) GOVERNMENT'S MOTION FOR
20) RECIPROCAL DISCOVERY
21) TOGETHER WITH MEMORANDUM OF
22) POINTS AND AUTHORITIES
23 _____)

24 COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through
25 its counsel, Karen P. Hewitt, United States Attorney, and Christopher
26 P. Tenorio, Assistant United States Attorney, and hereby files its
27 motion for reciprocal discovery. Said motion is based upon the files
28 and records of the case, together with the attached Memorandum of
Points and Authorities.

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I.

INTRODUCTION

3 The Government incorporates by reference its Statement of Facts
4 provided in its Response in Opposition to Defendant's Motion to Compel
5 Discovery, filed under separate cover.

II.

GOVERNMENT'S MOTION FOR RECIPROCAL DISCOVERY

A. THE GOVERNMENT IS ENTITLED TO RULE 16(B) DISCOVERY

9 The Defendant has invoked Federal Rule of Criminal Procedure
10 16(a)(1), (C) and (D) in his motion for discovery and the Government
11 has voluntarily complied with the requirements of those rules. Thus,
12 pursuant to Rule 16(b), the Government is entitled to certain
13 reciprocal discovery. Under Rule 16(b)(1)(A):

If the defendant requests disclosure under subdivision (a)(1)(C) or (D) of this rule, upon compliance with such request by the Government, the defendant, on request of the government, shall permit the Government to inspect and copy or photograph books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody, or control of the defendant and which the defendant intends to introduce as evidence-in-chief at the trial.

If the defendant requests disclosure under subdivision (a)(1)(C) or (D) of this rule, upon compliance with such request by the Government, the defendant, on request of the Government, shall permit the Government to inspect and copy or photograph any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at the trial or which were prepared by a witness whom the defendant intends to call at the trial when the results or reports relate to his testimony.

26 || Fed. R. Crim. P. 16(b)(1)(A).

27 The Government, pursuant to Rule 16(b), hereby requests the
28 Defendant to permit the Government to inspect, copy, and photograph

1 any and all books, papers, documents, photographs, tangible objects,
2 or make copies of portions thereof, which are within the possession,
3 custody or control of the Defendant and which he intends to introduce
4 as evidence in his case-in-chief at trial.

5 The Government further requests permission to inspect and copy
6 or photograph any results or reports of physical or mental
7 examinations and of scientific tests or experiments made in connection
8 with this case, which are in the possession or control of the
9 Defendant, which he intends to introduce as evidence-in-chief at the
10 trial or which were prepared by a witness whom the Defendant intends
11 to call as a witness. The Government also requests that the court
12 make such orders as it deems necessary under Rule 16(d)(1) and (2) to
13 ensure that the Government receives the discovery to which it is
14 entitled.

15 **B. THE GOVERNMENT IS ENTITLED TO RULE 26.2 DISCOVERY**

16 Federal Rule of Criminal Procedure 26.2 requires the production
17 of prior statements of all witnesses, except defendants. The rule
18 requires reciprocal production of Jencks statements, stating in
19 relevant part:

20 After a witness other than the defendant has testified on
21 direct examination, the court, on motion of a party who did
22 not call the witness, shall order the attorney . . . to
23 produce, for the examination and use of the moving party,
any statement of the witness that is in their possession
and that relates to the subject matter concerning which the
witness has testified.

24 Fed. R. Crim. P. 26.2(a).

25 Consistent with the Jencks Act, Rule 26.2 requires witnesses'
26 statements to be submitted after the witnesses have testified.
27 Therefore, the Government hereby requests that Defendant be ordered
28 to supply all prior statements of defense witnesses on or before a

1 date sufficiently prior to the trial to enable preparation for use at
2 trial. The Court should order Defendant to produce all such
3 statements regardless of their form, including but not limited to tape
4 recordings, handwritten, and typed notes and reports.

5 **III.**

6 **CONCLUSION**

7 Based on the foregoing, the Court should grant the Government's
8 motion for reciprocal discovery.

9 DATED: May 27, 2008

10 Respectfully submitted,

11 KAREN P. HEWITT
12 United States Attorney

13 *s/Christopher P. Tenorio*
14 CHRISTOPHER P. TENORIO
15 Assistant U.S. Attorney

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,) Criminal Case No. 08CR1454-JAH
Plaintiff,) **CERTIFICATE OF SERVICE**
v.)
MOISES VALVERDE-GARCIA,)
Defendant.)

IT IS HEREBY CERTIFIED that:

I, CHRISTOPHER P. TENORIO, am a citizen of the United States and
am at least eighteen years of age. My business address is 880 Front
Street, Room 6293, San Diego, California 92101-8893.

I am not a party to the above-entitled action. I have caused service of **GOVERNMENT'S MOTION FOR RECIPROCAL DISCOVERY** on the following party by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them:

Michelle Betancourt, Esq.

21 I declare under penalty of perjury that the foregoing is true and
22 correct.

23 || Executed on May 27, 2008

Respectfully submitted,

KAREN P. HEWITT
United States Attorney

s/Christopher P. Tenorio
CHRISTOPHER P. TENORIO
Assistant U.S. Attorney